

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# H91870

FILED
Mar 05, 2002 8:00 AM
Secretary of State

Entity Name: COCONUT PALM PICTURES, INC.

Current Principal Place of Business:

% ELVIS WILLIAM CRUZ
631 NE 57TH ST
MIAMI, FL 33137

New Principal Place of Business:

Current Mailing Address:

% ELVIS WILLIAM CRUZ
631 NE 57TH ST
MIAMI, FL 33137

New Mailing Address:

FEI Number: 59-2636051

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CRUZ, ELVIS WILLIAM
631 NE 57TH ST
MIAMI, FL 33137 US

Name and Address of New Registered Agent:

CRUZ, ELVIS W
631 NE 57TH ST
MIAMI, FL 33137 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: ELVIS W CRUZ

03/05/2002

Electronic Signature of Registered Agent

Date

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X).

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: CRUZ, ELVIS WILLIAM,
Address: 631 NE 57TH ST
City-St-Zip: MIAMI, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: CRUZ, ELVIS W
Address: 631 NE 57TH ST
City-St-Zip: MIAMI, FL 33137

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: ELVIS W CRUZ

D

03/05/2002

Electronic Signature of Signing Officer or Director

Date